



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 10/22/2019

Agenda Placement: 6P

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** John Tuteur - Registrar of Voters  
Elections

**REPORT BY:** John Tuteur, Assessor-Recorder-County Clerk - 253-4459

**SUBJECT:** Assessor-Recorder-CountyClerk ex officio Registrar of Voters Requests Approval of an Amended Resolution and Amended Revenue Agreement with the California Secretary of State.

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### **RECOMMENDATION**

Assessor-Recorder-County Clerk ex-officio Registrar of Voters requests adoption of an amended resolution and authorization for the Chair to sign an amended revenue agreement with the California Secretary of State through June 30, 2022 in the amount of \$819,613.80 for voting system replacement reimbursement and enhancement of election management systems.

### **EXECUTIVE SUMMARY**

The California Legislature has increased the cost sharing for Napa County's certified voting system from one-half to three quarters of our expenditures. In addition the state has authorized \$70,363.80 for the enhancement of our election management (voter registration) system. To implement these changes the Secretary of State has amended our original contract to increase the funds available and change the scope of work. The amended contract requires an amended resolution.

### **FISCAL & STRATEGIC PLAN IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	The \$819,613.80 provided by the amended agreements will reimburse the county for funds either already expended for lease of an upgraded voting system or to be budgeted in the 2019-2020 budget

	and future budgets.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The Board of Supervisors approved the lease of an upgraded voting system in July 2018. The funds from one of these contracts will reimburse three-quarters of the lifetime expense of that leased system. The enhancement of the county election management system will improve its efficiency.
Is the general fund affected?	Yes
Future fiscal impact:	There is no commitment for additional programs beyond the grant funding.
Consequences if not approved:	Napa County will not receive reimbursement for costs of upgrading our voting system and enhancing our election management system.
County Strategic Plan pillar addressed:	Effective and Open Government Collaborative and Engaged Community
Additional Information:	

### **ENVIRONMENTAL IMPACT**

**ENVIRONMENTAL DETERMINATION:** General Rule. It can be seen with certainty that there is no possibility the proposed action may have a significant effect on the environment and therefore CEQA is not applicable. [See Guidelines For the Implementation of the California Environmental Quality Act, 14 CCR 15061(b)(3)].

### **BACKGROUND AND DISCUSSION**

Napa County is eligible for reimbursement of three quarters of its costs for a certified upgraded voting system leased after April 29, 2015 and its system was leased July 2018. The California Legislature has increased the cost sharing for Napa County's state of the art, certified voting system by \$249,750 from \$499,500 (50%) to \$749,250 (75%). In addition the state has authorized \$70,363.80 for the enhancement of our election management (voter registration) system. To implement these changes the Secretary of State has amended our original contract to increase the funds available and change the scope of work. The amended contract requires an amended resolution.

### **SUPPORTING DOCUMENTS**

- A . Resolution approving reimbursement contract
- B . Amended reimbursement contract with Secretary of State

CEO Recommendation: Approve

Reviewed By: Helene Franchi